

LITTLE DEAR RIVER WATER USERS ASSOCIATION

Minutes of Meeting held February 21, 1956

The Annual Meeting of the Little Dear River Water Users Association was held February 21, 1956 at the City Hall, Hyrum, Utah at 11:00 a.m., Chairman Joseph S. Howells presiding.

The following were present from the State Offices

- L. C. Monson, Chief Deputy State Engineer
- Frank Hesse, Chief Accountant, State Engineer's Office

Call of the meeting was read.

Minutes of last Annual meeting were read. Fred Summers moved that the minutes be accepted as read. Carl Danielson seconded the motion. Motion passed.

Mr. Hesse requested names and addresses of those to receive the Financial Report.

These names include.

- Joseph S. Howells, Paradise, Utah
- Beth P. Leibman, Welleville, Utah
- W. A. Allen, Hyrum, Utah
- Orville Leauge, Paradise, Utah
- Dwan H. Sandhead, Welleville, Utah

The Financial report was read and explained by Frank Hesse. Report showed an un-
audited cash balance, December 31, 1955, of \$96.14. Joseph E. White moved that the financial report be accepted. Ray Smith seconded and motion passed.

The Commissioner was considered next. Joseph S. Howells reported that Clyde A. Linder was willing to take the job for another year for the same salary if the regulation was the same. L. C. Monson said he thought there would be no change this year. Joseph S. Howells stated that it was the recommendation of the Board to the Water Users that Clyde A. Linder be our commissioner. Ray Smith moved that we recommend Clyde A. Linder to the State Engineer for Commissioner for the 1956 season. Joseph E. White seconded. Motion passed.

The budget for 1956 was next considered. Joseph S. Howells said it was the unanimous opinion of the Directors in the previous meeting that the same budget as last year be recommended to the Water Users, which was:

Commissioner	\$600.00
Social Security	12.00
Bond and Insurance	10.00
State Engineer	50.00
Miscellaneous	12.00
	\$684.00



Heber H. Bankhead moved we approve the same budget as last year. W. A.

Allen seconded. Motion passed.

A caucus of five minutes was called for each group to nominate their
Directors. Upon reassembling the following were nominated:

Little Water Users	Joseph S. Howells
Vallouville East Field Irr. Co.	Seth P. Leishman
South Cache Water Users	Evan H. Bankhead
Hyrum Irrigation Company	W. A. Allen
Paradise Irr. & Res. Co.	Orville L. Lee

These men were voted in. Adjourned.

The Board remained to organize and the following organization was
effectuated:

Joseph S. Howells, Chairman
Seth P. Leishman, Secretary

The following were present at the meeting:

L. C. Monson	Chief Deputy State Engineer
Frank Reese	Chief Accountant, State Engineer's Office
Joseph S. Howells	Little Water Users
Ralph Skinner	" " "
William Obry	" " "
Carl Danielson	" " "
Fred Summers	President Paradise Irr. Co.
Norman Pearce	Director, " " "
Wallace Christensen	Pres. Hyrum Irr. Co.
H. Elaine Neilson	Dir. " " "
J. H. Wright	Dir. " " "
Wayne W. Olson	" " "
J. L. Crockston	" " "
W. A. Allen	Secy. " " "
Joseph B. White	Joseph B. White & Sons
Orville L. Lee	Dir. Paradise Irr. & Res. Co.
S. I. McFadden	" " " "
Seth P. Leishman	Pres. Vallouville East Field Irr. Co.
Heber H. Bankhead	Secy. " " " "
Grant H. Hall	" " " "
Earl J. Riggs	" " " "
Charles Wyatt	" " " "
Evan H. Bankhead	South Cache Water Users Ass.
LeRoy Smith	" " " "
Clyde A. Linder	Little Bear River Commissioner



LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of meeting held February 21, 1956

A meeting of the Board of the Directors of the Little Bear River Water Users Association was held in the City Hall, Hyrum, Utah, February 21, 1956 at 10:00 a.m. Chairman Joseph S. Howells, presiding. Prayer by Seth P. Leishman.

Directors present:

Joseph S. Howells
Seth P. Leishman

Orville L. Lee
W. A. Allen

It was reported by Joseph S. Howells that Clyde A. Linder was willing to take the Commissioner job for the same salary. Following some discussion it was agreed that we recommend to the Annual Meeting, Clyde A. Linder as Commissioner for 1956.

The financial report was the next order of business. After due consideration, it was decided to recommend to the annual meeting the same budget as last year which was:

Commissioner	--\$600.00
Bond	--10.00
Social Security	--23.00
State Engineer	--50.00
Miscellaneous	--12.00
	\$684.00



Hellsville, Utah
February 28, 1956

Mr. Joseph M. Tracy, State Engineer
403 State Capitol Building
Salt Lake City, Utah

Dear Mr. Tracy:

Enclosed herewith are the Minutes of the Meeting
of the Little Bear River Water Users Association, held
at Hyrum, Utah, on Tuesday, February 21, 1956.

Very truly yours,

Secretary *Seth P. Lushman*



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